

MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, December 6, 2011.

- 10:00 A.M.** Public is Welcomed
Opening Statements
- 10:10 A.M.** Review of the Community Impact Board (CIB) List - Six County Emery Polelonema
- 10:25 A.M.** Howard Allred to Discuss the Wild Land Fire Budget
- 10:40 A.M.** Discussion and Possible Approval of an Ambulance Abatement - Lindsay Mitchell
- 10:55 A.M.** Presentation on Worker's Compensation Packages by Utah Local Government Trust - Greg Baumgartner
- 11:05 A.M.** Discussion and Possible Renewal of the Survey Contract with Sunrise Engineering
- 11:15 A.M.** Discussion and Possible Approval of Entering into an Agreement with Lorcan
- 11:25 A.M.** Discussion and Possible Adoption of Resolution 11-12-06, a Resolution of the Millard County Commission Amending Section IX of the Millard County Personnel Policies and Procedures Manual for the Purpose of Creating a New Position in the Recreation Department on the Millard County Step and Grade Scale
- 11:35 A.M.** Discussion Regarding a Possible Pit Bull Ordinance
- 11:45 A.M.** Discussion and Possible Approval of Commission Dates for 2012
- 12:00 P.M.** Discussion and Possible Approval of the Redistricting Maps for Millard County
- 12:05 P.M.** Discussion and Possible Appointment of Corinne Lewis to serve as a Tourism Committee Member
UNEV Construction and Progress Update via Email

Noon Lunch Break

- 1:45 P.M.** Public Input
- 1:50 P.M.** Auditor's Report
Possible Approval of Hardship Abatement Applications
Possible Board of Equalization (BOE) Discussion and or Action

Treasurer's Report
Other
- 2:10 P.M.** Other Business
- 2:20 P.M.** Discussion by Each Commissioner, County Attorney, Elected Official and Secretary
- 2:25 P.M.** Approval of the Minutes of November 15, 2011

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Possible Review of County Policies and Contracts

Dated this 1st Day of December 2011

Bart A. Whatcott, Chairperson